



Texas Juvenile Justice Department
Board Meeting

Friday, April 6, 2012 - 9:00 a.m.
The Worthington Renaissance Hotel
200 Main Street
Fort Worth, Texas 76102

1. Call to Order
2. Prayer
3. Pledge
4. Excuse Absences
5. Public Comments
6. February 17, 2012 Meeting Minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Report from the Inspector General
10. Report from the Independent Ombudsman
11. Report from the Advisory Council
12. Information on Activities for Agency Strategic Planning
13. Case Management and Treatment Audit (Action)
14. Construction Contract Amendment for Giddings State School (Action)
15. Request to Re-purpose Certain Construction Bond Funds for Youth Recreation at McLennan County State Juvenile Correctional Facility (Action)
16. Federal Communications Commission Report & Order (Action)

17. Closed Session – Executive Session

a) §551.072 Deliberation Regarding Real Property- Parrie Haynes Ranch

18. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071.